



# Blue Lake City Council Agenda

Tuesday, November 10, 2015

**Regular Council Meeting @ 7:00 p.m. to 9:30 p.m.**

Community Center – 111 Greenwood

**(Skinner Store Building behind City Hall)**

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*All City Council Meetings end at 9:30 p.m. unless extended by majority vote of City Council.*

1. Flag Salute/Establish a Quorum of the Council
2. Motion to Approve Agenda
3. Public Input – *The Public is invited to present petitions, make announcements, or provide other information to the City Council that is relevant to the scope of authority of the City of Blue Lake that is not on the Agenda. The Council may provide up to 15 minutes for this public input session. To assure that each individual presentation is heard, the Council may uniformly impose time limitations of 3 minutes to each individual presentation. The public will be given the opportunity to address items that are on the agenda at the time the Council takes up each specific agenda item.*
4. Proclamation: Great American Smoke Out (Action)
5. Public Hearing: Unmet Transit Needs
6. Public Hearing: Amendment of Section 625(Site Plan Approval) of the Blue Lake Zoning Ordinance No. 382, as Amended
7. Public Hearing: Amendment of Sections 610 (Off-Street Parking Facilities), 618 (Accessory Buildings), 624 (Landscaping), and 627 (Residential Second Units) of the Blue Lake Zoning Ordinance No. 382, as Amended
8. Public Safety Commission: Recommendation for Community Meeting on November 18, 2015 (Discussion/Approval)
9. Ordinance No. 514: An Urgency Ordinance of the City of Blue Lake Amending of Sections 707,708,712, & 713 – Amendments of the Blue Lake Zoning Ordinance No. 382, as Amended (Action)
10. Suddenlink Agreement and Release regarding Public, Educational, and Government (PEG) Access Funding
  - a. Staff Report Regarding Settlement Agreement and Resolution
  - b. Resolution No. 1065: A Resolution of the City Council of the City of Blue Lake to Approve a Settlement Agreement and Release with Suddenlink Regarding Public, Educational, and Government (PEG) Access Funding and to Direct the Amendment to Ordinance No. 497 (Action)
11. Ordinance No. 515: An Urgency Ordinance of the City of Blue Lake Amending Ordinance No. 497 section 5.7.2 to Change the Public, Educational, and Government (PEG) Access Funding to equal 1.401% as stated in Resolution No. 1065 (Action)
12. Discussion regarding Gymkhana Key Fee Appropriation (Discussion/possible Action)
13. Support Letter to McClure Trust regarding Property Trespassing (Discussion/Direction)
14. City Manager's Report: City Attorney, Nancy Diamond: Conflict of Interest Waiver (Discussion/Action)
15. Amended and Restated Joint Powers Agreement of the Redwood Coast Energy Authority (Discussion/Action)

16. City Manager Recruitment Update (Discussion)
17. Consent Agenda (Approve)
  - a. Minutes from October 27, 2015
  - b. Minutes from October 23 and 24, 2015 – Special Meetings
  - c. Minutes from October 27, 2015 – Special Meeting
  - d. Warrants and Disbursements October 2015
  - e. Acceptance of Donation from Karen Barnes for the Purchase of Materials for Horse Arena Sprinkler Repairs
  - f. Authorize Mayor to Expend up to \$2500 for Background Checks of City Manager Candidates
  - g. 2015 Revision to Engineering Agreement with SHN
18. Reports of Council and Staff
19. Future Agenda Items
20. Correspondence
21. Motion to Adjourn

A request for disability-related modification or accommodation, including auxiliary aid or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, by contacting City Manager John Berchtold, 668-5655, at least 24 hours prior to the commencement of the meeting.